

ISSUED JULY 1, 1989

No. 18204	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1989</i>	2. Registered Agent and Office PATRICK FLORENCE ROUTE 6 TWIN FALLS ID 83301
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 89 JUL 24 PM 2:59	1. Mailing Address — <i>Please Correct</i> 18204 INDEPENDENT MEAT COMPANY WALT SINCLAIR P.O. BOX 366 TWIN FALLS IDAHO ID 83301	3. Incorporated Under The Laws of IDAHO NO: 18204

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Patrick Florence	P.O. Box EE	Twin Falls,	Idaho	83303
Secretary:	John Francis Florence	P.O. Box EE	Twin Falls,	Idaho	83303
Directors:	Mike McBride	773 Monroe	Twin Falls,	Idaho	83301
	John Hepworth	2145 Hillcrest	Twin Falls,	Idaho	83301
	Dave Armstrong	834 Falls Ave.	Twin Falls,	Idaho	83301
	Larry Cope	Clear Springs Ave.	Buhl,	Idaho	83316
	Patrick Florence	P.O. Box EE	Twin Falls,	Idaho	83303
	John Francis Florence	P.O. Box EE	Twin Falls,	Idaho	83303

5. Nature of Business

Process/Market Meat Products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name
(Typed or Printed)

 Patrick Florence

Date

Title

7-18-89

President